

PRESENT

Commissioner Lynn Bowers
Commissioner Kathy Carter
Commissioner Doug Howard
Commissioner Rodney Williams
Mayor May

(5)

ABSENT

(0)

The meeting was called to order by Mayor May. The Invocation was given by Mayor May. John Hammond led in reciting the Pledge of Allegiance.

It was moved by Commissioner Bowers, seconded by Commissioner Carter, that the minutes of the April 23, 2007 Regular Meeting; May 7, 2007 Special Meeting; May 10, 2007 Special Meeting; May 14, 2007 Special Meeting; and May 14, 2007 Work Session be approved with corrections reflected to the minutes of the April 23, 2007 Regular Meeting, and May 14, 2007 Work Session. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Bowers, Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none. The motion was thereupon adopted.

Ceremonial Items

Mayor May recognized the following employees:

Fire Department	Promotion of Jonathan Lawson from Firefighter II to Sergeant
Fire Department	Promotion of Michael J. Billings from Firefighter III to Sergeant
Fire Department	Promotion of Jeffrey A. Brooks from Sergeant to Lieutenant
Fire Department	Promotion of Kevin Benge from Lieutenant to Captain
Fire Department	Retirement of Louis E. McClain, Captain, with 24 years of service
Fire Department	Retirement of Lloyd T. Russell, Sergeant, with 28 years of service
Police Department	Retirement of Thomas H. Columbia, Lieutenant, with 28 years of service
Sewer Department	Retirement of Dan Ray Johnson, Technician III, with 23 years of service

"AN ORDINANCE AMENDING FRANKFORT CODE OF ORDINANCES CHAPTER 130, OFFENSES AGAINST PROPERTY, SECTION 130.09" was presented and read. This ordinance had its first reading on April 23, 2007. It was moved by Commissioner Bowers, seconded by Commissioner Carter, that the ordinance be adopted. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Bowers, Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted (Ordinance No.13, 2007 Series).

"AN ORDINANCE AMENDING CHAPTER 72-PARKING REGULATIONS OF THE FRANKFORT CODE OF ORDINANCES" was presented and read. . This ordinance had its first reading on April 23, 2007. It was moved by Commissioner Carter, seconded by Commissioner Howard, that the ordinance be adopted. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Bowers, Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted (Ordinance No. 14, 2007 Series).

"THE PROPERTY IDENTIFIED BY THE PARCEL MAP NUMBER OF #050-00-00-019.00 & #063-00-00-033.01, IS HEREBY REZONED FROM AG (AGRICULTURE) TO PC (PLANNED COMMERCIAL DEVELOPMENT FOR 52 ACRES), RS (SPECIAL RESIDENTIAL FOR 30 ACRES), AND RB (RESIDENTIAL "B" DISTRICT FOR THE REMAINING 159 ACRES) was presented and read.

"AN ORDINANCE AMENDING THE BUDGET OF THE CITY OF FRANKFORT FOR THE PAYMENT OF THE INTEREST EXPENSE ON THE BOND FOR THE PUBLIC SAFETY BUILDING" was presented and read.

"AN ORDINANCE APPROPRIATING OF THE REVENUE TO BE RECEIVED BY THE CITY OF FRANKFORT FOR FISCAL-YEAR 2007-2008" was presented and read.

"AN ORDINANCE AMENDING ORDINANCE NO. 13, 2006 SERIES, AND FRANKFORT CODE OF ORDINANCES CHAPTER 37.32 PAY PLAN (SALARY ORDINANCE)" was presented and read.

"AN ORDINANCE AMENDING FRANKFORT CODE OF ORDINANCES CHAPTER 38, AMBULANCE SERVICE, SECTION 38.30" was presented and read. Comments were presented by Commissioner Bowers and Fire Chief Possich.

"AN ORDINANCE ESTABLISHING AN APPLICATION FEE FOR THE SEWER CAPITAL RECOVERY PROGRAM" was presented and read.

Following discussion and citizen comments from Mike Johnson and Rosie Miklavcic, "AN ORDINANCE AMENDING FRANKFORT CODE OF ORDINANCES, CHAPTER 37, PERSONNEL; CITY EMPLOYEES, SECTION 37.06, INSURANCE; DEFERRED COMPENSATION" was presented and read.

"AN ORDINANCE RELATED TO MANDATORY RESPONSIBLE BEVERAGE SERVER TRAINING IN THE CITY OF FRANKFORT" was presented and read.

Consent Agenda

Consent Item 6.2 was removed from the agenda. The following miscellaneous and personnel items were presented:

- 6.1** Authorized the purchase of eleven (11) police pursuit vehicles; purchase to be made under State Contract Master Agreement #C-04534210 at the contract price of \$20,092 for a total purchase price of \$221,012 from Country Side Motors, Lawrenceburg, KY; funding available in the Account No. 100.43.56550 (Police Department);
- 6.3** Approved a Sewer Extension Contract with Hinton McGraw Berry Hill, LLC Prospect, Kentucky as owner of Villas at Berry Hill at 1007 Leawood Drive in Frankfort, Kentucky; property is zoned and includes residential development of 115 patio homes, with improvements; prior to acceptance of discharge from a development into the municipal sanitary sewer system, a contract must be executed between the developer and the City of Frankfort; sanitary sewer plans and specifications have been prepared and submitted to the Department for review and approval (Sewer Department);
- 6.4** Approved the renewal of the Interlocal Agreement concerning the operation and maintenance of the four (4) ballfields at Lakeview Park (Parks and Recreation);
- 6.5** Authorized the filing of an application for 2007 Urban and Community Forestry Grant and to authorize the Mayor to sign all grant-related documents; funding to allow City Arborist to attend the Municipal Forester Institute; grant request of \$1,300 plus City match of \$1,300 to equal total project cost of \$2,600; match funding available in Cove Spring Account No. 640 (Parks and Recreation);
- 6.6** Ratified a Purchase Order issued to Weber Excavating for construction services associated with the emergency repair of a leaking inverted siphon along the bank of Benson Creek; total cost not to exceed \$50,000; funds available in Account No. 300.68.53250 (Sewer Department);
- 6.7** Authorized a Sewer Extension Contract with Shaker Hill Properties, LLC, Tracts A and B on Twilight Trail, Frankfort, Kentucky; property zoned industrial development; sanitary sewer plans and specifications have been prepared and submitted to DOW for review and approval (Sewer Department);
- 6.8** Authorized an application for Federal Highway Traffic Safety Grant funds and authorized the Mayor to sign all grant-related documents; grant will be used to plan and execute a comprehensive traffic safety program; the Police Department will be reimbursed for manpower overtime and use of equipment while participating in this program; total request for 2007 not to exceed \$100,000 (Police Department);
- 6.9** Authorized the filing of a grant application for 2007 Homeland Security Grant Program under Communications - Mobile Data Computer Project and authorized the Mayor to sign all grant-related documents; project is 100% federally reimbursed up to \$50,000 (Police Department);
- 6.10** Authorized filing of a grant application for 2007 Homeland Security Grant Program under Communications Project in order to conduct an Aerial Flyover Project, and authorizing the Mayor to

sign all grant-related documents; project is 100% federally reimbursed up to \$50,000 (IT/Communications/Grant Manager);

- 6.11** Authorized the filing of a grant application for 2007 Homeland Security Grant Program under Communications - Infrastructure Project that will provide broadband connectivity in order to access the computing facilities at the main 911-dispatch, and authorizing the Mayor to sign all grant-related documents; costs to be 100% federally reimbursed up to \$100,000 (Police Department);
- 6.12** Approved proposed Letter of Agreement and Provisionally Accredited Levee (PAL) relating to the FEMA updated FIRM maps for Frankfort/Franklin County, as requested by FEMA, and authorization for the Mayor to execute the letter of agreement; anticipated cost of between \$40,000 and \$150,000 for required analyses and reports that have been discussed by the CORPS (Planning and Public Works Departments);
- 6.13** Authorized the Mayor to sign a letter of request to amend 603 KAR 5:077 to allow Frankfort fire apparatus to travel down Louisville Hill other than during emergency response (Fire Department);
- 6.14** Approved a Partial Release of Sewer Easement in favor of Chadwick A. Peach and Len'ee T. W. Peach (Sewer Department);
- 6.15** Approved the following personnel actions:
- Promotion of Jonathan Lawson, effective 6-1-07, to Sergeant from Firefighter II (Fire Department);
 - Promotion of Michael J. Billings, effective 6-1-07, to Sergeant from Firefighter III (Fire Department);
 - Promotion of Jeffrey A. Brooks, effective 6-1-07, to Lieutenant from Sergeant (Fire Department);
 - Promotion of Kevin Benge, effective 6-1-07, to Captain from Lieutenant (Fire Department);
 - Retirement of Louis E. McClain, effective 5-31-07, and authorized payment of all accrued time as of the effective date (Fire Department);
 - Retirement of Lloyd T. Russell, effective 5-31-07, and authorize payment of all accrued time as of effective date (Fire Department);
 - Retirement of Thomas H. Columbia, effective 5-31-07, and authorize payment of all accrued time as of effective date (Police Department); and
 - Retirement of Dan Johnson, effective 5-31-07, and authorize payment of all accrued time as of effective date (Sewer Department).

The Appointment of James T. Kinder was removed from the agenda.

It was moved by Commissioner Howard, seconded by Commissioner Carter, that the Consent Agenda be approved. All members being present, the motion to approve the consent agenda was adopted without objection.

Board Appointments

It was moved by Commissioner Carter, seconded by Commissioner Howard, to accept the Mayor's recommendation to appoint David E. Jones to the Board of Zoning Adjustments for a term ending 7-1-07; George White Jr. to the Code Enforcement Board for a term ending 3-22-10; and Jennifer Devine Smith to the Code Enforcement Board for a term ending 3-22-10. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Bowers, Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Citizen Comments

Citizen comments were heard from Dianna Looney regarding code enforcement activities, and Terry Sutton regarding availability of public documents through open records. Discussion followed.

It moved by Commissioner Carter, seconded by Commissioner Bowers, that the meeting adjourn. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Bowers, Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted, and the meeting adjourned at 7:40 p.m.

Mayor

Attest:

City Clerk